

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the March 31, 2021 Special Meeting**

The special meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, March 31, 2022 at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairman Curseaden presided.

Present: Committee – Messrs. Curseaden and Borowy, and Mss. LaMarr and Sack
Absent: Committee – Mr. DiSalvo
Management – Mss. Kowalski and Verdisco, and Messrs. Bingaman, Courchaine, Donovan, Lakshminarayanan, and Singh
Murtha Cullina – Atty. McLaughlin
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:46 p.m.

The committee reviewed its FY 2023 work plan.

On motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the committee voted to approve the minutes of its December 16, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

On motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information and negotiations. Present in executive session were Committee members, Mss. Kowalski, Verdisco, Slubowski, Atty. McLaughlin, and Messrs. Bingaman, Courchaine, Lakshminarayanan, Donovan and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

At 2:25 p.m., Attorney McLaughlin withdrew from the meeting.

At 2:45 p.m., the Committee came out of executive session.

After discussion, it was determined to hold a special meeting to consider the proposed asset purchase agreement.

At 2:45 p.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the meeting adjourned.

Kevin Curseaden, Chairman